IN THE DISTRICT COURT OF THE UNITED STATES FOR THE MIDDLE DISTRICT OF ALABAMA, NORTHERN DIVISION

J.B., a minor child, by and through his next friend, ADDIE WARD, on behalf of himself and all other similarly situated;)	
Plaintiff,)	Case No: 2:06-CV-755-MHT
vs.)	
WALTER WOOD, in his individual capacity,)	
Defendant.)	
J.B., a minor child, by and through his)	
next friend, ADDIE WARD, on behalf of himself and all other similarly situated;)	Case No: 2:06-CV-908-MHT
Plaintiff,)	Case 1(0. 2.00-C v - 700-1/1111
vs.)	
WALTER WOOD, in his individual capacity,)	
Defendant.)	

MOTION FOR PROTECTIVE ORDER TO QUASH THE TAKING OF THREE DEPOSITIONS

The undersigned counsel for the Alabama Department of Youth Services (the "Department"), and counsel for the Defendant herein, J. Walter Wood, Jr., files this motion on behalf of the Department, on behalf of the Defendant J. Walter Wood, Jr., and on behalf of three Department of Youth Services employees—Gary Gregg, Queen Barker, and Khaki Sanford—who are subpoenaed to appear for depositions. The undersigned hereby objects to, and moves for a protective order quashing, said deposition subpoenas issued for DYS employees Gary Gregg, Queen Barker, and Khaki Sanford, all of whom are on the DYS Screening and Placement Committee. This motion is based on the following grounds:

(1) The Defendant Executive Director J. Walter Wood, Jr. is immune from suit based on sovereign or qualified immunity. These defenses protect government officials like Executive Director Wood not only from having to stand trial, but from having to bear the burdens attendant to litigation, including pretrial

discovery.¹ A district court, therefore, should stay discovery pending appeal of a denial of immunity.² Thus the depositions of employees--Gary Gregg, Queen Barker, and Khaki Sanford-must be stayed until after the resolution of Executive Director Wood's immunity.

(2) The Defendant J. Walter Wood, Jr. has a right to stay all discovery pending the resolution of his immunity defense and the Plaintiff does not under the law have a right to discovery simply because he has alleged deliberate indifference. Stated differently, the mere allegation of deliberate indifference does not

See Mitchell v. Forsyth, 472 U.S. 511, 526, 105 S.Ct. 2806, 2815, 86 L.Ed.2d 411 (1985) ("The entitlement is an immunity from suit rather than a mere defense to liability; and like an absolute immunity, it is effectively lost if a case is erroneously permitted to go to trial."); Elliott v. Perez, 751 F.2d 1472, 1478 (5th Cir.1985) ("[S]ubjecting officials to trial, traditional discovery, or both concerning acts for which they are likely immune undercuts the protection from government disruption which official immunity is supposed to afford.")

² See Goshtasby v. University of Illinois, 123 F.3d 427, 428 (7th Cir.1997).; Apostol v. Gallion, 870 F.2d 1335, 1339 (7th Cir.1989); Workman v. Jordan, 958 F.2d 332, 336 (10th Cir.1992); Summit Medical Assoc., P.C. v. James, 998 F.Supp. 1339, 1342-43 (D.C. Ala. 1998) (J. Thompson).

automatically defeat an immunity defense.

- (3) The first step in this Court's analysis of qualified immunity-namely determination of whether a constitutional violation has been alleged-requires examination of the evidence to support deliberate indifference. The Plaintiff however has not bothered to argue that evidence exists to show deliberate indifference by the Executive Director. He merely insists that because the wait lists persist the Executive Director is necessarily vicariously liable. The argument is totally without merit.
- (4) The Plaintiff seeks to hold J. Walter Wood, Jr. personally liable for the alleged unreasonable time J.B. remained in detention simply because of his position as Executive Director of the agency.³ The

³The Plaintiff incorrectly argues, without factual support, that Executive Director Wood's "personal involvement" is established by:

⁽¹⁾ failure to take corrective action after learning of a subordinate's <u>unlawful</u> <u>conduct</u>, (2) <u>creation of a policy or custom</u> fostering <u>the unlawful</u> conduct, (3) <u>gross negligence</u> in supervising subordinates who commit <u>unlawful acts</u>, or (4) **deliberate indifference** to the rights

dispositive question in this action exclusively involves whether the Executive Director, J. Walter Wood, Jr. deliberately and indifferently caused J. B. to remain in detention pending placement at DYS. No evidence shows that Executive Director Wood acted with deliberate indifference toward J.B. The uncontradicted evidence, however, shows that through no deliberate indifference on the part of Executive Director Wood, no bed was available for J.B. in his needs category.

- (5) Gary Gregg, Queen Barker, and Khaki Sanford are employees of the Alabama Department of Youth Services.

 Each serves on the Alabama Department of Youth Services

 Screening and Placement Committee.
- (6) It is undisputed that the Defendant was aware of the wait lists and took action when possible within the confines of the laws and rules of the system, to minimize the wait lists. The Plaintiff seeks to

of others by failing to act on information regarding the <u>unlawful conduct of</u>
<u>subordinates</u>. (Doc. 38, p. 46, Plaintiff's Brief in Opposition to Summary Judgment, emphasis added).

deflect attention from the Executive Director to the Screening and Placement Committee. However, the undisputed evidence shows (1) the Executive Director does not participate in the Screening and Placement Committee, (2) had no direct knowledge of J.B., and most importantly (3) the Screening and Placement Committee did not cause J.B. to remain in detention for even a single moment. It is undisputed, and undisputable, that J.B. remained in detention not because of any action or inaction by the Screening and Placement Committee-legal or illegal-but because there were no beds available in his needs category and because the committing judge ordered him to be detained pending placement in a DYS facility.

(7) The Plaintiff also speculates that a causal connection between the Defendant J. Walter Wood, Jr. and the alleged "unlawful actions" of his subordinates exists simply because "without doubt he has been fully aware each week that children are waiting in detention for unreasonable time periods and he was deliberately indifferent to J.B.'s rights." (Doc. 38, p. 46,

Plaintiff's Brief in Opposition to Summary Judgment). That argument has no merit whatsoever. Obviously, the Executive Director's deliberate indifference cannot be logically proved by speculation that the Executive Director was deliberately indifferent. But more importantly, the committee committed no illegal acts, and even if they had, that would not have been the cause of J.B.'s remaining in detention. Therefore, there can be no "causal link" between the Defendant and the alleged constitutional violation-namely, J.B.'s time in detention after adjudication for offenses including burglary and other criminal offenses-as a result of acts by the Committee. The Committee simply did not cause the alleged violation.

(8) The depositions are sought solely for the purpose of imposing annoyance, oppression and an undue burden on the State of Alabama, the Department, the Defendant, and the witnesses. As more fully discussed in the paragraphs above, the deposition testimony sought is irrelevant and immaterial to the issues in this action and are not reasonably calculated to lead

to the discovery of admissible evidence.

WHEREFORE, for the foregoing reasons, the

Department moves the Court to enter a protective order

quashing the deposition subpoenas of DYS employees-
Gary Gregg, Queen Barker, and Khaki Sanford-and

ordering that the depositions shall not proceed.

Respectfully submitted

TROY KING ATTORNEY GENERAL

s/ T. Dudley Perry, Jr.
T. Dudley Perry, Jr.
Bar Number: 3985-R67T
Deputy Attorney General
Alabama Dept of Youth Services
Post Office Box 66
Mt. Meigs, AL 36057
Telephone: (334) 215-3803
Fax: (334) 215-3872
E-Mail:
dudley.perry@dys.alabama.gov

CERTIFICATE OF SERVICE

I hereby certify that on the 25th day of July, 2007, I electronically filed the forgoing Motion for Protective Order to Quash the Taking of Three Depositions, with the Clerk of the Court using the CM/ECF system which will send notification of such filing to the following:

Michael J. Crow, Esq. Beasley, Allen Post Office Box 4160 Montgomery, AL 36103-4160

Robert D. Drummond, Jr., Esq Attorney At Law 323 De La Mare Avenue Fairhope, AL 36532

s/T. Dudley Perry, Jr.
T. Dudley Perry, Jr.
Deputy Attorney General
Alabama Department of
Youth Services

¹ If action is pending in district other than district of issuance, state district under case number.

*AO88 (Rev. 12/06) Subpoena in a Civil Case

Issued by the UNITED STATES DISTRICT COURT

MIDDLE	DISTRICT OF	ALABAMA, NORTHERN DIVISION
J.B., a minor child,	SU	BPOENA IN A CIVIL CASE
V.		
WALTER WOOD	Cas	se Number: ¹ 02:06:cv-755-MHT
TO: GARRY GREGG 1000 Industrial School Rd Mt. Meigs, Alabama 36057		
Li YOU ARE COMMANDED to appear in the I testify in the above case.	United States District con	urt at the place, date, and time specified below to
PLACE OF TESTIMONY		COURTROOM
		DATE AND TIME
YOU ARE COMMANDED to appear at the p in the above case.	lace, date, and time spec	ified below to testify at the taking of a deposition
PLACE OF DEPOSITION Law Offices of Beasley, Allen, Commerce Street, Montgomen		DATE AND TIME 8/1/2007 11:00 am
☐ YOU ARE COMMANDED to produce and perplace, date, and time specified below (list doc		ying of the following documents or objects at the
PLACE		DATE AND TIME
☐ YOU ARE COMMANDED to permit inspect	tion of the following pre	mises at the date and time specified below.
PREMISES	-11,4 ,4	DATE AND TIME
Any organization not a party to this suit that is sub- directors, or managing agents, or other persons who co- matters on which the person will testify. Federal Rules	onsent to testify on its beha s of Civil Procedure, 30(b)	If, and may set forth, for each person designated, the (6).
ISSUING OFFICER'S SIGNATURE AND TOTALE (INDICATE IF	Plantoff	or defendant) Date 19 July 07
218 Commerce St. Me		69-2343
	of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

AO88 (Rev. Care Biole-av did	<u> 755-MHT-CSC</u>	Document 46-2	Filed 07/25/2007	Page 2 of 6
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Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises—or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

- (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held:
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or
- (iii) requires a person who is not a party or an officer of a party to meur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably usable.

- $(C)\ A\ person\ responding\ to\ a\ subpoena\ need\ not\ produce\ the\ same\ electronically\ stored\ information\ in\ more\ than\ one\ form,$
- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies us not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources if the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery

(2) (A) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpoena purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A).

(Placyton MIDDLE	STATES DISTRICT COU	AMA, NORTHERN DIVISION
J.B., a minor child.	SUBPOENA	IN A CIVIL CASE
V. WALTER WOOD	Case Number:	i 02:06:cv-755-MHT
TO: KIKI SANFORD 1000 Industrial School Rd Mt. Meigs, Alabama 36057		
YOU ARE COMMANDED to appear in testify in the above case.	n the United States District court at the pla	ce, date, and time specified below
LACE OF TESTIMONY		COURTROOM
		DATE AND TIME
YOU ARE COMMANDED to appear a in the above case.	t the place, date, and time specified below	to testify at the taking of a deposi
Law Offices of Bear ley, Commerce Street, Mont	Allen, Crow, Methvin, Portis & Miles, 218 gemery, Alabama 36104	B/1/2007 11:00 am
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Law Offices of Bear ley. Commerce Street, Mont YOU ARE COMMANDED to produce place, date, and time specified below () LACE YOU ARE COMMANDED to per nit is REMISES	gomery. Alabama 36104 and permit inspection and copying of the first documents or objects): inspection of the following premises at the is subpoctated for the taking of a deposition s who consent to testify on its behalf, and may sall Rules of Civil Procedure, 30(b)(6).	B/1/2007 11:00 am of ollowing documents or objects a DATE AND TIME address and time specified below. DATE AND TIME hall designate one or more officers set forth, for each person designated

¹ If action is pending in district other than district of ill suance, state district under case number.

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I declare under penalty of perjury under the in the Proof of Service is true and correct.	laws of the United States of America that the foregoing information contained

Rule 45, Federal Rules of Civil Procedure. Sub hyssions (c), (d), and (e), as amended on December 1, 2006:

(-) PROTECTION OF PERSONS SUBJECT TO SUPPOPYAS

(i) A party or an atterney responsible for the issuance are service of a subpress shall take reasonable steps to avoid imposing undue harden or expense on a person subject to that subpoens. The court of behalf of which the subpoens was is and shall enforce this duty and impose upon the party or atterney in breach of this duty an exprepriet; sanction, which may include, but is not limited to, lost comings and a reasonable a torney's fee.

(2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, hold a papers, documents or sangible things, or inspection of premises need not appear in period at the place of production or inspection unless commanded to appear for deposition, bearing or trial

(B) Subject to paragraph (dif(2) of this rule, a person or emanded to produce and permit inspection, copying, testing, or sampling may, within 14 days often service of the subjection or before the time specified for compliance if such time is less tim 14 days after service, so upon the party or entering designated in the subpection whitein injection to producing any or of the designated interials or inspection of the prefuses — or throughout glocationically stored information in the form of form requested. Helpforter is made, the party serving the subportal shall not be entitled to inspect, copy, tast, or sample the insterials or inspect the premises except pursuant to an order of the court by which the subportalisms is, as it is inspection in the form at our made, the party serving the subportal rang, upon notice to the person commanded to produce, move at any time for an order to competit the production, in position, any time for an order to competit the production, incoming a surprise, testing, or sampling. Such an order to competit shall protein any person who into a juny or an efficient a party from significant expenses resulting from the improvious, copy,ing, to iting, or sampling commanded

(3)(A) On timely matter, the country which a subspects, we usuall shall quash or medify the subpocus if it

(i) fails to aflew repronable time for cours in ec.

(ii) requires a person who is not a party or in officer of a party or match to a place more than 100 miles from the place where that person allows, i templayed or regularly transacts husiness in person, except that, orbites to the provisions of clause (a)(3)(3)(4), 1 of this rule, such a person may in on let relational in 0 be commanded to make from any such place within the state in which the state is held;

 (iii) requires disclosure of privileged or other provinced matter and so exception or waiver applies; or

(iv) subjects a person to undue burden

(B) If a subpress

(i) requires Arcticiane of a trade secret or other on: 9 dential returned, development, or commercial information of

(ii) impaires disclosure of an interturbed expense opinion or informs out not describing specific events or occurrences in dispute and routiling from the expense study made not at the request of early party, or

(iii) requires a person who is not a party or an officer of a party to mour substantial expense to travel more than 100 miles to sittend that, the court may, to protect a person subject

to or effected by the subpoore, quash or modify the subpoore or, if the party in whose behalf the subpoene is issued shows a infestantial need for the testimony or material that cannot be otherwise mot without undue bardship and assures that the person to whom the subporting addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) Duties in Responding to Subpoena.

(1) (A) A person responding to a subpoem to produce decrements shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the caregories in the domaid.

(B) If a subpost a does not specify the form or forms for producing electronically stared information, a person responding to a subpost a most produce the information in a form of forms in which the person ordinardly maintains it or to a form or forms that are reasonably usable.

(C) A person responding to a subpremaineed (to) produce the same electronically stored information in more than one form

(D) A person responding to a subpound need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue binder or cost. On motion to compel discovery or to quasil, the person from whom discovery is snight must show that the information sought is not reasonably accessible because of undue binder or cost. If that showing is made, the court may benchetes order discovery from such sources if the requesting party shows good cause, or usidering the limitations of Rule 26(p)(2)(C). The court may specify conditions for the discovery.

(2) (A) When information subject to a subpoctia it within those a claim that it is privileged or subject to protection as trial-prevention materials, the claim shall be made expressly and shall be supported by a description of the artims of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

(B) If information is produced in response to a subjuent a subject to a claim of privilege or of protection as trial preparation material, the person making the claim may not by any party that received the information of the claim and the basis for it. After being notified, a party must promptly renum, sequestur, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, it must take reasonable steps to retrieve in. The person who produced the information must preserve the information until the claim is resolved.

(e) CONTEMET. Failure of any person without adequate excuse to abey a subposma served upon that person may be deemed a contempt of the court from which the subposma issued. An indequate name for failure to obey exists when a subposma purposts to require a company to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (eMEVA).

SAO88 (Rev. 12/06) Subpoena in a Civil Case

Issued by the

UNITED ST	TATES DISTR	ICT COURT
MIDDLE	DISTRICT OF	ALABAMA, NORTHERN DIVISION
J.B., a minor child, ${ m V}.$	S	UBPOENA IN A CIVIL CASE
WALTER WOOD	C	ase Number:1 02:06:cv-755-MHT
TO: QUEEN BARKER 1000 Industrial School Rd Mt. Meigs, Alabama 36057		
☐ YOU ARE COMMANDED to appear in the testify in the above case.	United States District c	ourt at the place, date, and time specified below to
PLACE OF TESTIMONY		COURTROOM
		DATE AND TIME
YOU ARE COMMANDED to appear at the print the above case.	place, date, and time spe	ecified below to testify at the taking of a deposition
PLACE OF DEPOSITION Law Offices of Beasley, Allen, Commerce Street, Montgome		Miles, 218 DATE AND TIME 8/1/2007 11:00 am
☐ YOU ARE COMMANDED to produce and p place, date, and time specified below (list do		opying of the following documents or objects at the
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☐ YOU ARE COMMANDED to permit inspec	ction of the following p	oremises at the date and time specified below.
PREMISES		DATE AND TIME
	consent to testify on its be	f a deposition shall designate one or more officers, half, and may set forth, for each person designated, the (b)(6).
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ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER	BER /	
218 Commerce St.	Most, al	269-2343

(See Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), on next page)

¹ If action is pending in district other than district of issuance, state district under case number.

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Rule 45, Federal Rules of Civil Procedure, Subdivisions (c), (d), and (e), as amended on December 1, 2006:

(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.

- (1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction, which may include, but is not limited to, lost earnings and a reasonable attorney's fee.
- (2) (A) A person commanded to produce and permit inspection, copying, testing, or sampling of designated electronically stored information, books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial
- (B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection, copying, testing, or sampling may, within 14 days after service of the subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to producing any or all of the designated materials or inspection of the premises - or to producing electronically stored information in the form or forms requested. If objection is made, the party serving the subpoena shall not be entitled to inspect, copy, test, or sample the materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production, inspection, copying, testing, or sampling. Such an order to compel shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection, copying, testing, or sampling commanded.
- (3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it
 - (i) fails to allow reasonable time for compliance;
- (ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order to attend trial be commanded to travel from any such place within the state in which the trial is held;
- (iii) requires disclosure of privileged or other protected matter and no exception or waiver applies; or
 - (iv) subjects a person to undue burden.
 - (B) If a subpoena
- (i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or
- (ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made nut at the request of any party, or
- (in) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject

to or affected by the subpoena, quash or modify the subpoena or, if the party in whose behalf the subpocua is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

- (d) DUTIES IN RESPONDING TO SUBPOENA.
- (1) (A) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.
- (B) If a subpoena does not specify the form or forms for producing electronically stored information, a person responding to a subpoena must produce the information in a form or forms in which the person ordinarily maintains it or in a form or forms that are reasonably
- $\left(C\right) \Lambda$ person responding to a subpoena need not produce the same electronically stored information in more than one form.
- (D) A person responding to a subpoena need not provide discovery of electronically stored information from sources that the person identifies as not reasonably accessible because of undue burden or cost. On motion to compel discovery or to quash, the person from whom discovery is sought must show that the information sought is not reasonably accessible because of undue burden or cost. If that showing is made, the court may nonetheless order discovery from such sources of the requesting party shows good cause, considering the limitations of Rule 26(b)(2)(C). The court may specify conditions for the discovery.
- (2) (A) When information subject to a subpoetta is withheld on a claim that it is privileged or subject to protection as trial-preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.
- (B) If information is produced in response to a subpoena that is subject to a claim of privilege or of protection as trial-preparation material, the person making the claim may notify any party that received the information of the claim and the basis for it. After being notified, a party must promptly return, sequester, or destroy the specified information and any copies it has and may not use or disclose the information until the claim is resolved. A receiving party may promptly present the information to the court under seal for a determination of the claim. If the receiving party disclosed the information before being notified, κ must take reasonable steps to retrieve it. The person who produced the information must preserve the information until the claim is resolved.
- (e) CONTEMPT. Failure of any person without adequate excuse to obey a subpoena served upon that person may be deemed a contempt of the court from which the subpoena issued. An adequate cause for failure to obey exists when a subpouna purports to require a nonparty to attend or produce at a place not within the limits provided by clause (ii) of subparagraph (c)(3)(A)